

**ESCONDIDO UNION SCHOOL DISTRICT
REGULAR BOARD MEETING**

DATE: April 10, 2008

TIME: 5:30 PM Open Session Preliminaries
5:31 PM Closed Session
7:00 PM Open Session

LOCATION: Escondido Union School District
2310 Aldergrove Avenue
Escondido, California 92029

ACCOMMODATION: The meetings are held in a facility accessible to persons with disabilities. In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Superintendent's office at (760) 432-2110 within five workdays of the posted meeting date. Spanish language translation is available.

Call to Order 5:30 PM (1) Call to order by President Carpenter 5:30 p.m. in the board room.

Members present: _____ Carpenter, President
_____ Gilbert, Vice President
_____ Gardner, Clerk
_____ Moore, Member
_____ Woods, Member

Closed Session 5:31 PM

A. Certificated Personnel Order 2007-08-14 appointments, transfers, resignations, and/or reassignments (GC 54957)
B. Classified Personnel Order 2007-08-14 appointments, transfers, resignations, and/or reassignments (GC 54957)
C. Public employee discipline/dismissal/release (GC 54954.5)
D. Student expulsion case: 2007-08-5 (EC48918)
E. Conference with district negotiator, Bob Leon, Deputy Superintendent, Human Resources, regarding negotiations (GC 54957.6)
F. 2008-09 administrative assignments (GC 54957)

Open Session 7:00 PM (1) Reconvene to open session and call the meeting to order at 7:00 p.m. in the board room. – Carpenter

Pledge of Allegiance _____
Others present _____

Approval of Agenda 7:02 PM (2) Make corrections, remove items, rearrange order, and/or approve agenda. – Carpenter

Action _____
Moved by _____ Seconded by _____
Vote _____

Approval of Minutes
:03 PM

- (3) Approve the minutes of the regular meeting of March 27, 2008. – Carpenter

Action _____
Moved by _____ Seconded by _____
Vote _____

RECOGNITIONS

School Champions
:05 PM

- (4) Recognize school champions from Central and Reidy Creek Schools. – Jones

Public Communications
:25 PM

- (5) Hearing of persons wishing to speak to item on the agenda or on another topic that lies within the board's jurisdiction. – Carpenter

Written Communications
:35 PM

- (6) Report of written communications. – Carpenter

Closed Session Action
:37 PM

- (7) Report of action taken in closed session. – Carpenter

**PRESENTATIONS
AND/OR REPORTS**

Budget Update
:40 PM

- (8) Update on the 2008-09 budget. – Walters

DISCUSSION ONLY

Board Discussion on
Budget – 7:50 PM

- (9) Discussion by the board members on the 2008-09 budget reductions. – Carpenter

**DISCUSSION AND/OR
ACTION**

Disclosure of Collective
Bargaining Agreement
:20 PM

- (10) Accept public disclosure of the 2007-08 Certificated and Classified Collective Bargaining Agreement in accordance with AB 1200 and GC 3547.5; authorize the superintendent or designee to revise the budget to include all estimated costs of the tentative agreement. – Walters/Rouse

Action _____
Moved by _____ Seconded by _____
Vote _____

Resolution 2007-08-21
12:25 PM

(11) Adopt Resolution 2007-08-21 authorizing the district's possible participation in the San Diego Area Local Governments 2008 Tax and Revenue Anticipation Note Program (TRANS) in an amount not to exceed \$5 million; authorize the superintendent to sign the required certification.

pp. 13-35

Action _____
Moved by _____ Seconded by _____
Vote _____

Change of July Board
Meeting – 8:30 PM

(12) Approve moving the date of the July 17, 2008, regular board meeting to Wednesday, July 16, 2008. – Carpenter

Action _____
Moved by _____ Seconded by _____
Vote _____

**BOARD & STAFF
REPORTS**

Members' Reports
12:45 PM

(13)

President's Report
12:55 PM

(14) The next regularly scheduled meeting is April 24, 2008. – Carpenter

Superintendent's Report
1:00 PM

(15)

Cabinet Reports
1:05 PM

(16)

CONSENT ITEMS
1:10 PM

(17) All matters on the consent agenda are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member requests the removal of an item(s) for discussion and separate action. It is recommended the board take the following action:

Human Resources

(17.1) Approve Certificated Personnel Order 2007-08-14.

(17.2) Adopt Resolution 2007-08-20 acknowledging May 14, 2008, as California Day of the Teacher.

pp. 36-37

(17.3) Approve salary and benefit increases for 2007-08 for all management, confidential, supervisory, permit teachers, noon supervisors (unclassified), and student workers.

p. 38

(17.4) Approve Classified Personnel Order 2007-08-14.

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|----------------------|--|-----------|
| | (17.5) Public employee discipline/dismissal/release. | |
| | (17.6) Adopt Resolution 2007-08-16 acknowledging May 18-24, 2008, as Classified Employee Week. | p. 39 |
| | (17.7) Adopt Resolution 2007-08-19 related to the reduction or discontinuance of particular kinds of classified service for 2008-09. | pp. 40-41 |
| ducational Services | (17.8) Approve independent contractor agreement with <i>Mobile Ed Productions, Inc.</i> for their “Young Authors’ Day” assemblies at Orange Glen School for first- through fifth-grade students at a cost of \$695. | p. 42 |
| | (17.9) Approve contract agreement with <i>Tech Masters</i> to assist in the development and implementation of data transfer objectives related to the Schools Interoperability Framework at a cost not to exceed \$20,000. | p. 43 |
| | (17.10) Approve independent contractor agreement with <i>Heritage Tours of San Diego</i> to provide two presentations for Reidy Creek fourth-grade students at a cost of \$210. | p. 44 |
| | (17.11) Approve independent contractor agreement with <i>Mark Schoenberger</i> and his band for a living-history presentation of dance and music of the Civil War era for eighth-grade students at Rincon and Bear Valley Middle Schools at a total cost of \$6,500. | p. 45 |
| pecial Education/PPS | (17.12) Approve the recommendation of the Administrative Review Panel in Student expulsion case: 2007-08-5. | |
| usiness Services | (17.13) Deny request to waive all required school fees or the proposed alternatives requested by City Plaza at Escondido, LLC. | pp. 46-57 |
| | (17.14) Approve agreement with <i>Kleinfelder, Inc.</i> to provide DSA testing laboratory services for seven relocatable classroom buildings to include one at Pioneer, two at Farr Avenue, and four at Reidy Creek Schools. | p. 58 |
| | (17.15) Award a contract in the amount of \$438,546 to <i>EC Constructors, Inc.</i> for the 2008 relocatable classrooms project at Farr Avenue, Pioneer, and Reidy Creek Schools; approve retaining option to deduct the alternate bid pricing for soil conditions. | p. 59 |

iscal Services

(17.16) Approve district participation in the next County Cooperative Auction and/or use e-Surplus Auction web site to dispose of surplus property; further approve the disposal of any surplus property that the district is unable to sell.

pp. 60-61

(17.17) Accept with thanks donations to Escondido Union School District pursuant to Education Code 41303 for the period of 3/14/08 through 3/28/08 in the amount of \$9,993.34.

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(17.18) Approve Nutrition Services financial reports for February 2008.

(17.19) Approve commercial warrant register for February 2008 in the amount of \$4,217,542.17.

(17.20) Approve purchase orders for the period of 3/9/08 through 3/22/08 in the amount of \$271,914.54.

Financial –
Gilbert

Action _____
Moved by _____ Seconded by _____
Vote _____

.djournment – 9:15 PM

(18) Adjourn at _____ p.m.

Action _____
Moved by _____ Seconded by _____
Vote _____

April 10, 20

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